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AGENDA
REGULAR MEETING
Wednesday, January 15, 2020
3:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

PUBLIC COMMENTS – *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

ADOPTION OF AGENDA – *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

CONSENT CALENDAR – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

MINUTES FOR APPROVAL – December 18, 2019

FINANCIAL

1. **Approval of Warrants** – Current warrants December 1, 2019 through January 1, 2020

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley**
 - a. **Richard Berkson, Principal Berkson Associates** – To submit a proposal to prepare tax estimates for the potential annexation of territory to Union Cemetery District.
2. **District Property/Bloomfield**
3. **Interviews for Temporary Full Time Assistant Manager Position**

NEW BUSINESS

1. **Union Cemetery Price List**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- February 19, 2020 at Union Cemetery Office.

ADJOURN MEETING-